

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 12, 2022

The board of council met in Regular Session on April 12, 2022, at 7:30 p.m.

Mayor	Robert Kraus	
Mayor Pro tem	Chad Deyle	
Council Members	Jennifer Jones	
	Ronn Akey	
	Ben Gardner	
	Brad Rockwell	Absent
	Nicole Smith	
City Manager	James DePue	
City Clerk	Emily Ellis	
City Attorney	Alvin Wall	

CALL TO ORDER

Pledge of Allegiance

Mayor Robert Kraus called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call. Council member Brad Rockwell was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Nicole Smith made a motion to adopt the April 12, 2022 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Mayor Pro tem Chad Deyle made a motion to approve the March 8, 2022 Council Meeting Minutes. The motion was seconded and passed with five supporting votes. Council member Jennifer Jones abstained from the vote.

PRESENTATIONS

Andrew Ross – Municipal Energy Agency of Nebraska (MEAN)

NMPP Energy Director Andrew Ross addressed the Council regarding wholesale electricity provided by MEAN. Electricity generation, transmission, and distribution was explained and the contract between MEAN and the City of Wray was discussed.

CITIZEN PARTICIPATION

Shelby Clark – Yuma County Economic Development Corporation

YCEDC Director Shelby Clark presented the Council with an update of activities including job fairs, business promoting, and trade school scholarships.

PROCLAMATIONS

International Lineman’s Appreciation Day – April 18, 2022

Mayor Robert Kraus proclaimed April 18, 2022 as International Lineman’s Appreciation Day.

Water-Wastewater Workers Week – April 18 – 24, 2022

Mayor Robert Kraus proclaimed April 18-24, 2022 as Water-Wastewater Workers Week.

Professional Municipal Clerks Week – May 1-7, 2022

Mayor Robert Kraus proclaimed May 1-7, 2022 as Professional Municipal Clerks Week.

PROCLAMATIONS Continued

International Firefighter's Day – May 4, 2022

Mayor Robert Kraus proclaimed May 4, 2022 as International Firefighter's Day.

National Police Week – May 11-17, 2022

Mayor Robert Kraus proclaimed May 11-17, 2022 as National Police Week.

PUBLIC HEARING

Public Hearing and possible final action on Lease and Easement Agreement for Solar Energy System and Solar Power Purchase Agreement between the City of Wray and SE Municipal Solar, LLS.

Mayor Robert Kraus called the Public Hearing to order. City Manager James DePue explained the agreement involved a 25-year land lease between the City of Wray and SE Municipal Solar, LLC for the development of a solar energy project in which the city would receive electricity at a set rate. City Manager James DePue clarified that the agreement would not influence or impact residential solar use. FAA requirements, size of facility, risk factors, abandonment, and decommissioning of the facility were discussed. With no additional comments from the public or Council members, Mayor Pro tem Chad Deyle made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Airport Hangar Lease #23A-McDaniel Enterprises LLC; Airport Hangar Lease #23B-David Crossland; Airport Hangar Lease #24-Cody Perrin; Airport Hangar Lease #25-Aurora Cooperative Elevator Company; Airport Hangar Lease #27-Randall L. Ware; Airport Hangar Lease #29-Nutrien Ag Solutions, Inc; and Resolution 09-2022-Regarding the Completion of the Main Street Water Line Project. The motion was seconded and passed unanimously.

PUBLIC HEARING

Second Reading, PUBLIC HEARING, and possible final action on Ordinance No. 635-Authorizing Sale of Certain Real Property to Scott and Pamela Weaver

Mayor Robert Kraus called the Public Hearing to order. With no comments from the public or Council members, Council member Ronn Akey made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

Mayor Pro tem Chad Deyle made a motion to dispense with the full second reading of Ordinance No. 635. The motion was seconded and passed unanimously. Mayor Pro tem Chad Deyle made a motion to approve Ordinance No. 635 Authorizing the Sale of Certain Real Property to Scott and Pamela Weaver in the amount of \$9500. The motion was seconded and passed unanimously.

NEW BUSINESS

Resolution 10-2022-Authorizing Amendments to the Wray Museum Operation Management Policy

Museum Director Ardith Hendrix explained the Wray Museum Operation Management Policy amendments. Council member Nicole Smith made a motion to approve Resolution 10-2022 Authorizing Amendments to the Wray Museum Operation Management Policy. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Addenda No. 1 to the Memorandum of Understanding between The City of Wray and The East Yuma County Historical Society

Council member Nicole Smith made a motion to approve Addenda No. 1 to the Memorandum of Understanding between the City of Wray and the East Yuma County Historical Society. The motion was seconded and passed unanimously.

Amendments to Title 18: Zoning – Schedule Public Hearing

City Manager James DePue presented the amendments to Title 18: Zoning for Council review and explained the amendments will be put in an Ordinance with a public hearing scheduled for May 12, 2022.

Colorado Regional Opioid IGA

City Manager James DePue explained the Colorado Regional Opioid IGA. Mayor Pro tem Chad Deyle made a motion to approve the Colorado Regional Opioid Intergovernmental Agreement and authorize the mayor to sign the agreement. The motion was seconded and passed unanimously.

REPORTS

City Manager’s Report

City Manager James DePue presented the written monthly Manager’s Report. The Council was informed of a Bipartisan Infrastructure Law that will provide infrastructure funds for the Wray Municipal Airport.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Council member Ben Gardner made a motion to approve the Accounts Payable Report in the amount of \$577,170.43. The motion was seconded and passed unanimously.

DISCUSSION

State-Run Paid Family Medical Leave Insurance (FAMLI) Program

City Manager James DePue provided an overview of FAMLI and the Opt Out option for municipalities.

Multi Modal Options Fund (MMOF) CDOT Grant Update

City Manager James DePue explained the CDOT Grant, intended to replace Sidewalks and Pedestrian Bridge, expires on June 30, 2023 and it is unlikely the city will be able to complete the project within that time frame. Council member Ronn Akey made a motion to return the CDOT Multi Modal Options funds to Region 4 Transportation Planning. The motion was seconded and passed unanimously.

Recycling Rebate Grant Application

The Council was informed that the City of Wray does not meet the required criteria to apply for the Recycling Rebate Grant through the Colorado Department of Public Health and Environment.

CITY COUNCIL COMMITTEE REPORTS

Council member Jennifer Jones presented an update on the Yuma County Landfill.

INFORMATION ONLY
Planning Commission Meeting Minutes – March 1, 2022
Thank You Notes

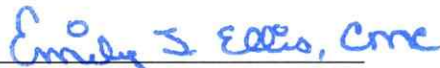
ADJOURNMENT

Meeting adjourned at 9:38 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis